



**BOARD MEETING MINUTES**  
*Saturday, June 4, 2016*

**I. CALL TO ORDER**

**Meeting Date:** Saturday, June 4, 2016      **Time:** 1:00pm – 2:20pm

**Location:** Tequesta Residence

**II. ROLL CALL**

**Attendance:**

- Kristina Maloney, President
- Christopher Maloney, Vice President
- Janet Maloney, Director
- Bernie Brobst, Director

**III. APPROVAL OF MINUTES**

Unanimous approval of minutes from April 8, 2016

**IV. OPEN ISSUES**

**Filing Requirements**

The process for filling the 1023 application was discussed. There has been no formal response to date. Kristina Maloney has agreed to following up in the first week of October, 2016 if there is still no response.

The possibility for fundraising efforts at the end of the year will be postponed if the designation is not obtained in October, 2016. Time is needed to promote and organize any event and we can not by law promote the organization or its efforts as a 501(c)(3) corporation until formally recognized. Potential entities were discussed that sponsor and support 501(c)(3) corporations.

**Scholarship Applications**

The Scholarship Committee presented the names of the 10 recipients. To ensure privacy and rights of minors, no names will be listed publicly in the minutes or on the website. Students will begin their lessons next week.

**Website**

The PeaceLoveandMusic.org website was presented along with the new organization logo. Minor changes (grammar, spacing) were made and uploaded immediately.

## **V. NEW BUSINESS**

### **Instrument Purchases**

Most instruments for the scholarship recipients were donated; however, (2) drum kits and (2) keyboards were still needed. Christopher Maloney agreed to research and contact local and online music stores and will contact the Board prior to any purchase.

## **VI. ADJOURNMENT**

The meeting ended at 2:20pm. The next meeting to be determined.